

**Agenda Of An Adjourned Regular Meeting – National City City Council /
Community Development Commission of the City of National City
Council Chambers
Civic Center
1243 National City Boulevard
National City, California
Regular Meeting – Tuesday – September 27, 2011 – 6:00 P.M.**

Open To The Public

Please complete a request to speak form prior to the commencement of the meeting and submit it to the City Clerk.

It is the intention of your City Council and Community Development Commission (CDC) to be receptive to your concerns in this community. Your participation in local government will assure a responsible and efficient City of National City. We invite you to bring to the attention of the City Manager/Executive Director any matter that you desire the City Council or Community Development Commission Board to consider. We thank you for your presence and wish you to know that we appreciate your involvement.

ROLL CALL

Pledge of Allegiance to the Flag by Mayor Ron Morrison

Public Oral Communications (Three-Minute Time Limit)

NOTE: Pursuant to state law, items requiring Council or Community Development Commission action must be brought back on a subsequent Council or Community Development Commission Agenda unless they are of a demonstrated emergency or urgent nature.

Upon request, this agenda can be made available in appropriate alternative formats to persons with a disability in compliance with the Americans with Disabilities Act. Please contact the City Clerk's Office at (619) 336-4228 to request a disability-related modification or accommodation. Notification 24-hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Spanish audio interpretation is provided during Council and Community Development Commission Meetings. Audio headphones are available in the lobby at the beginning of the meetings.

Audio interpretación en español se proporciona durante sesiones del Consejo Municipal. Los audiófonos están disponibles en el pasillo al principio de la junta.

**Council Requests That All Cell Phones
And Pagers Be Turned Off During City Council Meetings**

COPIES OF THE CITY COUNCIL OR COMMUNITY DEVELOPMENT COMMISSION MEETING AGENDAS AND MINUTES
MAY BE OBTAINED THROUGH OUR WEBSITE AT www.nationalcityca.gov

PRESENTATIONS

1. Presentation by the Community Services Department to honor four National City lifeguards that positively represented the City and won awards at the San Diego County 2011 Lifeguard Games.
2. Quarterly Port Update – Port Commissioner Robert “Dukie” Valderrama
3. Presentation on Citywide Bus Stop Inventory and Bus Shelter Grant. (Development Services/Engineering)

INTERVIEWS/APPOINTMENTS

4. Interviews and Appointments – Various Boards & Commissions (City Clerk)

CITY COUNCIL

CONSENT CALENDAR

Consent Calendar: Consent calendar items involve matters, which are of a routine or noncontroversial nature. All consent calendar items are adopted by approval of a single motion by the City Council. Prior to such approval, any item may be removed from the consent portion of the agenda and separately considered, upon request of a Councilmember, a staff member, or a member of the public.

5. Approval of the Minutes of the Adjourned Regular and Special City Council/Community Development Commission Meetings of July 21, 2011, Adjourned meeting of July 27, 2011, and Regular Meeting of September 6, 2011. (City Clerk)
6. Approval of a motion to waive reading of the text of the Ordinances considered at this meeting and provides that such Ordinances shall be introduced and/or adopted after a reading of the title only. (City Clerk)

CONSENT CALENDAR (Cont.)

7. Resolution of the City Council of the City of National City to assist developers allowing for a repetitive plan change fee at the full rate for the first plan review, additional reviews at 25% of the plan review fee for subdivisions where the developer wishes to make a plan change after the initial plan review for units that are on the same permit and owned by the same person(s). (Development Services/Building Division)
8. Resolution of the City Council of the City of National City accepting the work performed by MJC Construction with the final amount of \$225,098.90, ratifying the filing of the Notice of Completion with the County Recorder, and authorizing final payment (retention) for the National City Parks ADA Access Upgrades & Park Garden Project, Specification No. 10-05. (Funded by CDBG Funds) (Development Services/Engineering)
9. Resolution of the City Council of the City of National City approving an additional appropriation of \$4,000,000 to allocate funds pursuant to the Disposition and Development Agreement (DDA) with Paradise Creek Housing Partners as approved on Resolution #2011-136. (Funded by Low/Mod Fund 522) (Development Services/Engineering)
10. Resolution of the City Council of the City of National City authorizing a change in the appropriation of funding as approved by City Council Resolution No. 2011-173 from 2011 Tax Allocation Bond (Housing) Fund to the Low/Mod Fund in the amount of \$61,901.50 (Funded by Low Mod Fund) (Development Services/Engineering)
11. Resolution of the City Council of the City of National City authorizing a change in appropriation from Tax Increment Fund to the 2011 Tax Allocation Bond (Capital Improvement Projects) Fund for a total of \$800,000 for two CIP projects: 1) Highland Avenue Safety Improvements Project in the amount of \$400,000; and 2) Traffic Safety Enhancements (Including future SR2S) Project in the amount of \$400,000. (Funded by 2011 Tax Allocation Bond. (Capital Improvement Projects Fund) (Development Services/Engineering)

CONSENT CALENDAR (Cont.)

12. Resolution of the City Council of the City of National City authorizing a re-allocation of \$500,000 from the 8th Street Improvement (Palm Avenue to Paradise Valley Road) to two projects: 1) \$300,000 to the 8th Street Improvement – Highland to Palm Project; and 2) \$200,000 to the 4th Street Community Corridor Project. (Funded by 2011 Tax Allocation Bond - Capital Improvement Projects) (Development Services/Engineering)
13. Resolution of the City Council of the City of National City authorizing an appropriation in the amount of \$200,000 to fund the El Toyon Improvement Project. (Funded by Park Development Impact Fees). (Development Services/Engineering)
14. Resolution of the City Council of the City of National City authorizing the closure of various Capital Improvement Projects and release appropriations in the amount of \$220,214.30. (Development Services/Engineering)
15. Resolution of the City Council of the National City approving the Part 2B (Chiller Control System upgrades) Project and appropriating \$400,000 plus 10% contingency for any unforeseen changes for a total of \$440,000 in Account Number 189-409-500-598-1591 (Chiller Project) (Funded by Civic Center Refurbishing fund) (Development Services/Engineering)
16. Resolution of the City Council of the City of National City authorizing the Mayor to execute a Grant Agreement #BTA 1112-11-SD-03 between the California Department of Transportation (CALTRANS) and the City of National City for the 4th Street Community Corridor Project #6181, and authorizing an appropriation from Prop "A" fund in the amount of \$202,627 to be used as part of the local grant match requirements for the project. (Funded by Prop "A" funds) (Development Services/Engineering)
17. Resolution of the City Council of the City of National City rescinding Resolution 2011-199 and authorizing the Mayor to execute an Agreement by and between the City of National City and Safdie Rabines Architects not to exceed \$291,777 for architectural services related to the National City Aquatic Center. (2011 Tax Allocation Bonds) (Redevelopment Services/Special Projects).

CONSENT CALENDAR (Cont.)

18. Resolution of the City Council of the City of National City rescinding Resolution No. 2011-200 and authorizing the Mayor to execute an Agreement by and between the City of National City and Project Professionals Corporation not to exceed \$224,599 for project management services related to the construction of the National City Aquatic Center (2011 Tax Allocation Bonds). (Redevelopment Services/Special Projects)
19. Resolution of the City Council of the City of National City approving an Agreement not to exceed \$74,984 with the Department of Toxic Substance Control providing environmental oversight of remediation and closure of the 12.75 acre Westside Infill Transit Oriented Development site (2200 and 2020 Hoover Avenue). (Low-Mod Housing Funds per Cooperation Agreement dated February 15, 2011) (Redevelopment/Special Projects) **Companion Item #36**
20. Resolution of the City Council of the City of National City approving an amendment to the salary schedule for the Management employee group to include a salary band for the newly created classification of Deputy City Attorney \$74,630.25 - \$99,507.00 annually. (Human Resources)
21. Resolution of the City Council of the City of National City authorizing the Mayor to execute a First Amendment to the Agreement between the City of National City and Claims Management Associates (CMA) Inc., in the amount of \$4,965 per month to provide liability claims adjusting and risk management services to the City of National City. (Human Resources)
22. Resolution of the City Council of the City of National City accepting proposals for National City Towing and Impound Contract Services, and final contract award to two providers: Tom Moynahan Towing and Road One Towing. Contract term: October 1, 2011- September 30, 2013. (Police & Finance)
23. Temporary Use Permit – Sweetwater Hot Rod and Custom Bike Show hosted by the Sweetwater Harley Davidson at 3201 Hoover Avenue on October 8, 2011 from 10:00 a.m. to 4:00 p.m. with no waiver of fees. (Neighborhood Services Division)

CONSENT CALENDAR (Cont.)

24. Temporary Use Permit – Sweetwater High School’s Homecoming Football Game Halftime Show on October 28, 2011 from 5:00 pm to 10:00 pm at Sweetwater High School. This is a City co-sponsored event per Council Policy No. 804. (Neighborhood Services Division)

25. Temporary Use Permit – Fall Festival hosted by the South Bay Community Church at 2400 Euclid Avenue on October 31, 2011 from 5:00 pm to 9:00 pm with no waiver of fees. (Neighborhood Services Division)

26. Request to use Martin Luther King Jr. Community Center (North Room) by National City Chamber of Commerce for the “Salute to Navy” luncheon on Wednesday, October 5, 2011 from 9:00 a.m. to 3:00 p.m. This event is co-sponsored by the City. (Public Works)

27. Request to initiate a Street Vacation to vacate portions of D Avenue, south of 31st Street and 32nd Street east of D Avenue. (Applicant: Sudberry Properties, Inc.) (Case File No. 2008-37 SC). (Development Services/Planning)

28. WARRANT REGISTER #8

Warrant Register #8 for the period of 08/17/11 through 08/23/11 in the amount of \$2,569,265.90. (Finance)

29. WARRANT REGISTER #9

Warrant Register #9 for the period of 08/24/11 through 08/30/11 in the amount of \$2,006,825.29. (Finance)

ORDINANCE FOR ADOPTION

30. An Ordinance of the City Council of the City of National City amending Title 6 of the National City Municipal Code by amending Section 6.04.140 pertaining to Business Tax License to be consistent with regulatory codes and resulting in the streamlining of the process for Business License issuance. (City Attorney)

NON CONSENT RESOLUTION

31. Resolution of the City Council of the City of National City authorizing the ranking of non-conforming uses in the Westside Specific Plan area, appropriating \$13,720 from General Fund contingency reserve and establishing September 30, 2011 as the baseline date for data being used in the ranking. (General Fund) (Redevelopment Services/Special Projects)

COMMUNITY DEVELOPMENT COMMISSION

CONSENT CALENDAR

32. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$54,077.38 to the City of National City for the period of 8/17/11 through 08/23/11. (Finance)
33. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$17,828.35 to the City of National City for the period of 08/24/11 through 08/30/11. (Finance)
34. Resolution of the Community Development Commission of the City of National City (CDC) adopting an amended Enforceable Obligations Payment Schedule. (Redevelopment/Special Projects)
35. Resolution of the Community Development Commission of the City of National City (CDC) adopting its Initial Draft Recognized Obligations Payment Schedule. (Redevelopment/Special Projects)
36. Resolution of the Community Development Commission of the City of National City (CDC) approving an agreement not to exceed \$74,984 with the Department of Toxic Substance Control providing environmental oversight of remediation and closure for the 12.75 acre Westside Infill Transit Oriented Development site (2200 and 2020 Hoover Avenue). (Low-Mod Housing Funds) (Redevelopment/Special Projects) **Companion Item No. 19**

STAFF REPORTS

- 37. Report on SPICE (synthetic marijuana) Awareness. (Police)
- 38. Report on Power Outage. (Fire)
- 39. Closed Session Report. (City Attorney)

MAYOR AND CITY COUNCIL

ADJOURNMENT

Regular City Council and Community Development Commission Meeting –
Tuesday – October 4, 2011 – 6:00 p.m. – Council Chambers – National City,
California